TOWN MANAGER SEARCH COMMITTEE MINUTES TOWN HALL, BILOTTA MEETING ROOM SEPTEMBER 1, 2016

Attendees: Tim Murphy, Moderator, Jamie Toale, Selectman, Mark Erickson, Finance

Committee, Matt Allison, Planning Board, Heather Sroka, School Committee

The meeting convened at the Joseph Bilotta Room at Town Hall at 6:00 p.m.

The committee began by interviewing outgoing Town Manager Kerry Lafleur.

Ms. Lafleur suggested the committee look for a generalist rather than anyone with too strong an emphasis in one area. She particularly stated that with Karen Brochu's position as Finance Director and her considered expertise, the Town should not over emphasize financial experience.

Ms. Lafleur also felt strongly the new town manager needs governmental experience, preferably 5 years. She also outlined the difference between a Town Administrator and a Town Manager. Essentially she told the committee that a Town Manager acts with more autonomy and we should question candidates accordingly. A background in the private sector does not translate easily. She also stressed presentation skills and the need for someone with economic development skills, especially with the Summer Street development. Soft skills like flexibility, collaboration, and problem solving were addressed.

Ms. Lafleur suggested we ask candidates to examine a defined problem, provide a short memo at the interview, along with an oral presentation on the subject. She suggested that the needs for the town going forward include expanding police and fire, as well as economic development to expand the tax base. The successful candidate should be certified as a chief procurement officer, or be willing to become certified quickly (process takes months).

At 7:00 p.m., following Ms. Lafleur's remarks, the committee heard from department heads in attendance. All praised Ms. Lafleur's management style, her conflict resolution skills, and that she let them manage without unnecessary interference. A typed list of personality traits was shared.

The committee then voted and convened in closed executive session to review resumes.

At the conclusion of the closed executive session, the committee voted to schedule interviews on September 27 and 29 and to meet again on October 3rd to select at least 3 candidates to send to the Selectboard. Each committee member will bring 5 questions to our next meeting on September 15th, along with ideas on a problem for candidates to address in writing and orally at the interview. We will formulate our questioning from that list.

The meeting concluded at 8:00 p.m.